

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114046

Entity Name: WHITE STAR AGENCY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

3100 N.E 49TH STREET
APT. 305
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 56-2589564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
200 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 LAS OLAS BLVD
SUITE 1000
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER KING

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KING, PETER
Address: ONE EAST BROWARD BLVD. SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: LOMBARDI, JOANN
Address: ONE EAST BROWARD BLVD. SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER KING

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date